

**CITY OF FRANKLIN
FINANCE COMMITTEE AGENDA**
FRANKLIN CITY HALL
COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN
February 28, 2006 at 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of January 24, 2006 Minutes
- IV. Fire Department's Need to Replace a Fire Engine
- V. Pre-Ordering a DPW Tandem Axle Dump Truck
- VI. Chargeback of Refunded Property Taxes
- VII. 50th Anniversary Committee Report
- VIII. Council Actions:
 - Arbor Day Funding
 - Administrative Contract for Defined Benefit Retirement Income Plan for DPW Employees
 - 2007 Annual Budget Preparation Schedule
 - Policy on Interest Charges on Past Due Accounts Receivables
- IX. Discussion of Future Topics for Finance Committee Consideration
 - Update Fines and Forfeitures Fee Schedules
 - Use of Credit Cards in Court
 - GASB Article from Alderman Solomon—"Retiree Health-Care Accounting Rule May Become Bitter Pill", January 22, 2006 issue of the Chicago Tribune
- X. Future Meeting Date – March 28, 2006
- XI. Adjournment.

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.